Date: 14th August, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

BSE LIMITED
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001.

Symbol: AAATECH

Scrip Code: 543671

SUBJECT: Outcome of the Board Meeting held on Friday, 14th August, 2026.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The Board of Directors in their meeting held on Friday, 14th August, 2026, *inter-alia,* considered and approved the following matters:

1. The Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

2. Noting of the completion and consummation of the Share Purchase Agreement dated December 29, 2025, completion of the Open Offer and the consequent change in control of the Company. The Board were informed and took the noting of the following:

   In continuation of the earlier disclosures made by the Company in relation to the Share Purchase Agreement dated December 29, 2025 ("SPA"), the Board was informed that the transactions contemplated under the SPA entered into amongst Mr. Venugopal Madanlal Dhoot, Mrs. Shobha Venugopal Dhoot, Mr. Anirudh Venugopal Dhoot and Mr. Vineet Venugopal Dhoot (collectively, the "Sellers") and Jyotirgamya Advisory Private Limited and Mr. Ashok Kumar Chordia (collectively, the "Acquirers") have been completed and consummated, and the acquisition of the Sale Shares and consequent change in control of the Company have taken Place.

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The details of the shares transferred by the Sellers are as follows:

Sr. No.	Name of Seller	Shares held prior to Closing	Shares transferred	Shareholding after Closing
1.	Mr. Venugopal Madanlal Dhoot	11,02,500	11,02,500	Nil
2.	Mrs. Shobha Venugopal Dhoot	11,02,500	11,02,500	Nil
3.	Mr. Anirudh Venugopal Dhoot	11,02,500	11,02,500	Nil
4.	Mr. Vineet Venugopal Dhoot	11,02,500	11,02,500	Nil
	Total	**44,10,000**	**44,10,000**	**Nil**

The Sale Shares have been acquired by the Acquirers in the following manner along with existing shareholding:

Sr. No.	Name of Acquirer	Number of shares acquired	Percentage of shares acquired	Existing shares	Existing shareholding	Total shares held as on date	Total shareholding held as on date
1.	Jyotirgamya Advisory Private Limited	37,68,660	29.38%	46,469	0.36%	38,15,129	29.74%
2.	Mr. Ashok Kumar Chordia	6,41,340	5.00%	4,587	0.04%	6,45,927	5.04%
	Total	**44,10,000**	**34.38%**				**34.78%**

Consequent to the completion of the aforesaid transfer and the Open Offer made in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Acquirers have acquired control over the Company.

The Open Offer made by the Acquirers under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 has also been completed.

In accordance with the terms of the Share Purchase Agreement, the Letter of Offer and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Acquirers shall be classified as the Promoters of the Company and the existing Promoters and members of the existing Promoter Group shall cease to be classified as Promoters of the Company and shall be reclassified as public shareholders, in accordance with applicable law.

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3. Noting of the reclassification of the existing Promoters and members of the existing Promoter Group as Public shareholders and the classification of the Acquirers as Promoters pursuant to the completion of the Share Purchase Agreement and the Open Offer, and to authorize the necessary disclosures, filings and consequential actions in this regard, subject to fulfilment of the applicable conditions.

The Board took the Noting of the following:

It was informed to the Board that the Share Purchase Agreement dated 29th December, 2025 entered betweeen Mr. Venugopal Madanlal Dhoot, Mrs. Shobha Venugopal Dhoot, Mr. Anirudh Venugopal Dhoot and Mr. Vineet Venugopal Dhoot (collectively, the "Sellers") and Jyotirgamya Advisory Private Limited and Mr. Ashok Kumar Chordia (collectively, the "Acquirers") have been completed and consummated, and the acquisition of the Sale Shares and consequent change in control of the Company have taken place.

It was also informed to the Board that the other four remaining promoters sold their shares during the financial year 2025-2026 in the month of September, October and November and subsequently do not held any equity in the Company.

Sr. No.	Name of Shareholders	Number of Shares Held	% of the Total Equity
1.	Mr. Anjay Ratanlal Agarwal	25,27,800	0.00
2.	Mrs. Ruchi Anjay Agarwal	19,20,000	0.00
3.	Ms. Archana Anjay Agarwal	1,57,500	0.00
4.	Ms. Kanak Anjay Agarwal	1,57,500	0.00
5.	Mr. Venugopal Madanlal Dhoot	11,02,500	0.00
6.	Mrs. Shobha Venugopal Dhoot	11,02,500	0.00
7.	Mr. Anirudh Venugopal Dhoot	11,02,500	0.00
8.	Mr. Vineet Venugopal Dhoot	11,02,500	0.00

Sr. No.	**Name of Acquirer**	**Number of shares acquired**	**Percentage of shares acquired**	**Existing shares**	**Existing shareholding**	**Total shares held as on date**	**Total shareholding held as on date**
1.	Jyotirgamya Advisory Private Limited	37,68,660	29.38%	46,469	0.36%	38,15,129	29.74%
2.	Mr. Ashok Kumar Chordia	6,41,340	5.00%	4,587	0.04%	6,45,927	5.04%
	Total	**44,10,000**	**34.38%**				**34.78%**

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4. The change in Authorized Signatories for the following statutory and regulatory bodies such as Income Tax, TRACES, GST-Maharashtra, GST-Delhi, E-Invoices-Maharashtra, MSME, NSIC, MCA, NSE and all other statutory authorities and regulatory bodies.

In accordance with the Regulation 33 of Listing Regulations we are enclosing herewith the followings:

1. Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.
2. Limited Review Report on aforesaid Financial Results.

The Meeting commenced at 02.00 P.M. and concluded at 05.00 P.M.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar Manoj

Digitally signed by Shah Sagar Manoj
Date: 2026.08.14 17:06:09 +05'30'

AAA TECHNOLOGIES LIMITED MUMBAI

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Limited Review Report on Unaudited Financial Results of the AAA Technologies Limited for the Quarter ended 30 June 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
AAA Technologies Limited
Mumbai

We have reviewed the accompanying Statement of Unaudited Financial Results of AAA Technologies Limited (the '**Company**'), for the quarter ended 30 June 2026 (the '**Statement**'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the '**Listing Regulations**').

The Company's Management is responsible for the preparation of this Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ('**Ind AS 34**'), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared, in all material respects, in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Emphasis of Matter

We draw attention to the following

a) We draw attention to Note 6 to the accompanying Statement, which describes the change in the Company's accounting policy for presentation of revenue. Until 31 March 2026, the Company recognised revenue inclusive of Goods and Services Tax ("GST") with a corresponding charge to Other Expenses. With effect from 1 April 2026, the Company has changed its accounting policy to recognise revenue net of GST in order to align its presentation with the requirements of the applicable Indian Accounting Standards. Accordingly, the comparative financial information has been restated, wherever applicable, and the financial effect of the change has been disclosed in the aforesaid Note.

b) We draw attention to Note 7 to the accompanying Statement, which describes the restatement of the comparative financial information for the quarter ended 30 June 2025, the quarter and year ended 31 March 2026 consequent to the first-time recognition of gratuity provision based on actuarial valuation reports as at 1 April 2025, 31 March 2026 and 30 June 2026 in accordance with Ind AS 19 and the consequential restatement in accordance with Ind AS 8, including the related deferred tax effects - the financial effect on account of the same has been disclosed in the aforesaid Note. Our conclusion is not modified in respect of this matter.

For **S P M L & Associates**
Chartered Accountants
FRN – 136549W

S P M L & Associates
F.R.N. 136549W
CHARTERED ACCOUNTANTS

Govind Mandhania
(Partner)
M No: 180398
Date: 14 August 2026
Place: Mumbai
UDIN: 26183098RBOYIU9213

AAA TECHNOLOGIES LIMITED
CIN: L72100MH2000PLC128949
278-280, F Wing, Solaris 1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri East, Mumbai 400 072

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs, unless otherwise stated)

Particulars	Quarter Ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue				
Revenue from operations	375.97	285.22	370.46	1,716.77
Other income	48.36	54.90	40.48	142.40
Total Revenue (A)	424.33	340.12	410.94	1,859.17
Expenses				
Employee benefits expense	244.09	320.74	252.61	1,062.04
Finance costs	-	-	-	-
Depreciation and amortisation expense	3.80	8.04	8.02	32.16
Other expenses	60.64	64.24	47.36	512.74
Total expenses (B)	308.53	393.02	307.99	1,606.95
Profit/(loss) before tax (A-B)	**115.79**	**(52.90)**	**102.95**	**252.23**
Tax expense:				
- Current tax	30.30	(9.93)	27.38	71.28
- Deferred tax	(1.16)	(3.59)	(1.47)	(7.53)
Total tax expenses	29.14	(13.52)	25.91	63.75
Profit/(loss) for the period / year	86.65	(39.38)	77.04	188.47
Other Comprehensive Income / (Loss)				
Items that will not be reclassified to profit or loss				
Re-measurement gain/ (losses) on defined benefit plans	(2.20)	(0.51)	(0.51)	(2.05)
Tax impact of items that will not be reclassified to statement	0.55	0.13	0.13	0.52
Total other comprehensive income	**(1.65)**	**(0.38)**	**(0.38)**	**(1.54)**
Total comprehensive income for the period \ year	85.00	(39.76)	76.65	186.94
Paid up equity share capital (Face value Rs. 10 per share)	1,282.68	1,282.68	1,282.68	1,282.68
Other Equity				1,813.72
Earnings per equity share (not annualised for quarter)				
Basic EPS (Rs.)*	0.68	(0.31)	0.60	1.47
Diluted EPS (Rs.)*	0.68	(0.31)	0.60	1.47

1 As per Indian Accounting Standard (IndAS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "IT Audit Services" and thus Segmental Report for the Quarter is not applicable to the Company.

2 The financial results of the Company for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on August 14, 2026 and have been subjected to Limited Review by the Statutory Auditors of the Company.

3 These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind-AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

4 The Unaudited Financial Results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

5 Previous period figure have been regrouped/rearranged wherever necessary to correspond with the current period / year classification / disclosures.

SPML & Associates
F.R.N. 136549W
CHARTERED ACCOUNTANTS

AAA TECHNOLOGIES LIMITED
MUMBAI

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

6 Until FY 2025-26, the Company recognised revenue inclusive of Goods and Services Tax ("GST") with a corresponding debit to Other Expenses. During the quarter ended June 30, 2026, the Company has changed its accounting policy to recognise revenue net of GST, with effect from April 1, 2026, in order to align the presentation of revenue with the requirements of the applicable Indian Accounting Standards and generally accepted accounting principles in India. Accordingly, the corresponding comparative figures for previous quarters / year as presented in these results have been suitably restated as followings - 'Revenue From Operations' and 'Other Expenses' for (i) Quarter ended 31 March 2026 have reduced by INR 52.46 Lakhs (ii) Quarter ended 30 June 2025 have reduced by INR 53.97 Lakhs and (ii) Year ended 31 March 2026 have reduced by 321.09 Lakhs, with nil impact on 'Net Profit / (loss) Before Tax' & 'Net Profit / (Loss) After Tax' to all the aforesaid periods / year.

7 During the quarter ended 30 June 2026, the Company recognised gratuity provision for the first time in accordance with Ind AS 19, Employee Benefits, based on actuarial valuation reports obtained as at 1 April 2025, 31 March 2026 and 30 June 2026.

Accordingly, the comparative financial information for the quarter ended 30 June 2025 and the quarter and year ended 31 March 2026 has been restated to give effect to the gratuity obligation together with the related deferred tax impact. For the purpose of presenting the comparative quarterly financial information, the impact of the gratuity provision as at 31 March 2026 has been allocated equally between the quarter ended 30 June 2025 and the quarter ended 31 March 2026.

Particulars	Impact in statement of Profit & Loss		Impact in Other Comprehensive	
	Amount	Net Amount	Amount	Net Amount
For Quarter ended 31 March 2026				
- Increase in 'Employee benefits expenses	5.95		0.51	
- Deferred tax asset on above	(1.50)	4.45	(0.13)	0.38
For Quarter ended 30 June 2025				
- Increase in 'Employee benefits expenses	5.95	-	0.51	-
- Deferred tax asset on above	(1.50)	4.45	(0.13)	0.38
For Year ended 31 March 2026				
- Increase in 'Employee benefits expenses	23.80		2.05	
- Deferred tax asset on above	(5.99)	17.81	(0.52)	1.54

Net decrease in retained earnings as on 1 April 2025 (not presented in these results) is INR 52.23 Lakhs - Gratuity provision (liability) - INR 69.80 Lakhs and Deferred tax (Asset) - INR 17.57 Lakhs

8 As of 30 June 2026, the Company has recognised unbilled revenue of INR 299.29 lakhs pertaining to services rendered, in accordance with Ind AS 115. This recognition primarily stems from management's assessment of service completion stages, contractual stipulations, and supporting documentation, which hinges significantly on estimates and judgment. The Auditors have primarily relied on management's judgement and representation in this regard, with limited verification of

9 Figures for the quarters ended 31st March 2026 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the financial year ended 31 March 2026.

10 EPS and Diluted Not Annualized except for year ended on March 31, 2026

For AAA Technologies Limited

Place :Delhi
Date : August 14, 2026

Sagar Shah
Company Secretary

Deepak Sharma
Chief Financial Officer

Santosh Kumar Pandey
Executive Director
DIN: 02643704

AAA TECHNOLOGIES LIMITED MUMBAI

SPML & Associates CHARTERED ACCOUNTANTS F.R.N. 136549W